TO: All Residential Ratepayers Advisory Board Members

FROM: Larry Kelly and F. Anne Ross

DATE: May 2, 2005

RE: Agenda-Next scheduled Residential Ratepayers Advisory

Board Meeting

The next scheduled meeting of the Board is Monday, May 9, 2005, from 2:00 PM to 4:00 PM in **Hearing Room A at the PUC**, in the Walker Building.

- 1. Review and approve the minutes of the April 11, 2005 meeting.
- 2. Legislative update (see Attachment).
- 3. The Electric Assistance Program due to high enrollment has started a waiting list as of March 21st. Over the next few months we would like input from the Board on whether to retain the current eligibility criteria and discount levels or reduce them to accommodate more, or needier customers, or something else. Last month, Larry Kelly suggested eliminating the high tier discounts, eliminating electric heat as a separate category, and basing the level of discount on percent of poverty based on household size. Any other ideas?
- 4. Verizon will be providing speakers on VOIP (voice over internet protocol) and responding to questions from 2:30 pm on.
- 5. Any other issues whether part of the Addendum or not which the Board wishes to raise.